

# Wheeler County Board Minutes



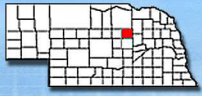
Bartlett, Nebraska  
September 27, 2011  
9:00AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Poulsen, Plugge, and Landgren, Clerk Snider, and Attorney McNally. Also present were Sheriff Lindsay, Hwy Supt. Payne, Treasurer Heidi Scarlett, and Kathy Drake, representing Central Nebraska Housing Development. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Poster located on the Commissioners' board on the south wall and made reference to open law literature available on the Commissioners' room table. The Clerk asked for the approval of the August 2011 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of August 2011. The claims were audited and approved as follows:

## General Fund:

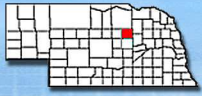
Payroll,	\$17,341.94
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,534.13
Appera, services	135.50
AS Central Services, AS 400 fees	273.75
Bartlett Post Office, postage	93.00
Blue Cross Blue Shield, insurance	9,634.39
Boone County Sheriff, prisoner keep	130.00
Burwell Tribune, publishing	382.78
Centec Cast metal Product, cemetery marker	499.73
Central Nebraska Economic Development, dues	981.00
Consolidated Management Company, law enforcement meals,	57.00
Ericson State Bank, payroll w/h	4,333.55
GLW Extension Service, support	1,516.05
Holt Co. Treasurer, Veteran's contract	291.66
J & J Sanitation, services	62.40
Law Enforcement Systems, supplies	114.00
Lexisnexis, publication	97.00
Loup Valleys Rural Public Power Distr, services	203.21
M & M Inc, sheriff fuel	361.40
McNally, James, rent/clerical	1,052.00
Microfilm Imaging, scanner rent	60.00
Mips, microfilming, programming	1,030.53
NACCTFO Treasurer, dues	60.00
NACO, dues	400.00
Nebraska Dept. Revenue, payroll	543.40



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Nebraska State Probation Dist #8, expenses	165.77
Nordhues Family, lawn services	200.00
Northeast Nebraska Telephone, service	640.13
Office Net, supplies	87.23
Peoples Service, patrol service	65.12
Presto-X, service	42.20
Quill Corporation, supplies	759.67
Region 26 Council, 2 <sup>nd</sup> quarter assess	6,564.80
Reiter, Doug, emergency manager	100.00
Sam's Club, supplies	22.98
Scarlett, Heidi, reimbursement	14.44
Scarlett, Kathy, service	40.00
Scarlett, Mick, services	25.00
Secretary of State, Election meeting registration	30.00
Severson, Lammers, & Abel CPA, budget work	1,100.00
Sikyta, Curtis, court appointed attorney	182.00
Staples Credit Plan, supplies	107.99
Verizon Wireless, services	83.92
We-Mart, fuel/supplies	504.85
West Information Publishing Group, services	708.00
Wheeler County Clerk, postage reimbursement	7.72
Wheeler County Sheriff, bench warrant	2.00
Wheeler County Treasurer, postage	46.00
Road Fund	
Payroll,	\$14,475.12
Ameritas Life Insurance Corp, retirement	2,040.69
Appeara, services	19.58
B & B Technologies INC,	43.54
Blue Cross Blue Shield, insurance	13,900.27
BMS Equipment & Parts, LLC, repairs	325.98
Bomgaars, repairs	58.74
Burwell Tribune, weed notice	115.50
Central Community College, weed training	115.00
Computers On The Go, computer repairs	113.98
Ericson State Bank, payroll w/h	4,171.50
First State Bank, grader payment	13,226.18
Heinz, Edward, fence removal	1,302.60
Hillbill's Diesel, repairs	559.08
J & J Sanitation, services	64.89
Jon's Welding & Repairs, repairs	125.00
Kirkham Michaels, survey corners	4,476.05
Loup Valley Rural Public Power Dist, service	139.75
Menards, supplies	403.28



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Midwest Hydraulic Service & Equipment, repairs	235.75
Midwest Service & Sales Co., culverts	2,261.45
Molt manufacturing Inc, repairs	41.10
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Dept. Revenue, payroll	583.34
Nebraska Dept of Revenue Motor Fuel Div., 3 <sup>rd</sup> quart. fuel tax	727.00
Nebraska Machinery Co., repairs	3,964.48
Newman Traffic Sign, signs,	697.81
Northeast Nebraska Telephone Co, service	109.75
Payne, Gail, reimbursement	161.47
Peoples Service, tires	1,980.95
Pollick Redimix, gravel	1,252.64
Saint Francis Medical Center, drug test	42.90
Sapp Bros, fuel	8,965.00
Sinclair Gravel, gravel	45,316.28
Staples Credit Plan, supplies	248.83
The Parts Bin, repairs	149.01
Ulrich Gravel, gravel	5,180.48
We-Mart, road fuel	851.32
Wick's Sterling Trucks Inc., repairs	46.97

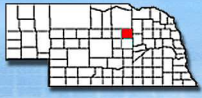
Payne presented his monthly report. He stated that the road department had spent most of its time been hauling gravel on roads in the county and rebuilding the county road running east out of Bartlett. Dean Bos had met with the board to discuss the condition of the road heading west of Miller's Corner. The Board stated they would look at the situation.

Poulsen made a motion to re-appoint Ellis Schrunk to represent Wheeler County at the Central Nebraska Economic Development Board, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting, nay: None.

Kathy Drake, representing the Central Nebraska Housing Department, met with the board and presented an application for housing assistance for approval. Plugge made a motion to approve the Work Write-Up Applicant Number presented, seconded by Poulsen. roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting, nay: None.

Attorney James McNally presented a resolution governing the speed limit on the east road leading to Bartlett Foods hog units. After discussion, Plugge introduced and moved for passage of a resolution establishing a speed limit of 35 MPH for trucks traveling 832<sup>nd</sup> Rd east of Highway 281, seconded by Landgren. On roll call by Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting, nay: None.

Treasurer Scarlett presented the board with her report of County Tax Sales for their review and approval. Treasurer Scarlett then presented Resolution 09012011 to transfer money from the inheritance tax fund to the Road Fund. Plugge moved to adopt Resolution 09012011, allowing the Treasurer to transfer \$25,000 from



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the Inheritance Tax Fund to the Road Fund, seconded by Poulsen. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting, nay: None.

At 10:00AM the Chairman recessed the regular session of the board of Commissioners and convened in the Board's capacity as the County Board of Equalization for the purpose of approving the various county governmental levies. All Board members, County Attorney, County Clerk were present. No one from the public were present. Plugge introduced and moved for passage of Resolution 09032011, seconded by Poulsen approving the County and political subdivisions levies for the 2011-2012 fiscal year. On roll call by Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting, nay: None. Resolution adopted and on file in the County Clerk's Office.

There being no other business before the Board of Equalization at this time the meeting was adjourned and Chairman reconvened back into regular session. No other business coming before the Board of Commissioner's the Chairman adjourned the meeting at 10:30AM.

The county board will meet in regular session on October 25, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman